

Establishing Capital Project No. 511 – Watson Hollow Slope Stabilization – Amending the 2017 – 2022 Capital Program - Department of Public Works (Highways And Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, an embankment failure on Watson Hollow Road in the Town of Olive has limited the road to one-way travel that is being maintained by a two-way stop sign on either side; and

WHEREAS, pursuant to Resolution No. 104 of February 16, 2016, grant proceeds from the Cornell Cooperative Extension through the Ashokan Watershed Stream Management Program have been appropriated in the amount of \$68,000.00 to engineer and design stabilization plans for the slope failure; and

WHEREAS, the 2017-2022 Capital Improvement Program included funding of \$362,000 for the Watson Hollow Slope Stabilization project; and

WHEREAS, an engineering firm has drafted plans for construction to repair and re-stabilize the road at a total cost of \$412,000.00 an increase of \$50,000.00; and

WHEREAS, the Cornell Cooperative Extension has committed an additional \$250,000.00 in grant funding to be used towards project implementation in the construction phase of the Project; and

WHEREAS, the Commissioner of Public Works requests that the 2017-2022 Capital Improvement Program – Watson Hollow Slope Stabilization be amended to reflect a change in cost from \$362,000.00 to \$412,000.00, an increase of \$50,000.00; and

WHEREAS, it is now necessary to fund Capital Project No. 511 in the amount of \$412,000.00; and

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WHEREAS, based upon examination by the Ulster County Legislature, the County's funding of this Project constitutes a Type II action as defined under Sections 4.5 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List, which was adopted pursuant to Resolution No. 118 dated April 20, 2010; and

WHEREAS, Ulster County has determined that this funding action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, and does not require any further determination or procedure under SEQRA; now, therefore, be it

RESOLVED, that Capital Project No. 511 – Watson Hollow Slope Stabilization is hereby established as follows;

	<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 511	Watson Hollow Slope Stabilization Town of Denning	\$412,000.00

and, be it further

RESOLVED, that the 2017 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0511-2300.2550	Other Equipment & Capital Outlays Construction	\$350,000.00
HH.5197.0511-4300.4355 (App. #)	Professional Services-Engineering	\$ 62,000.00
HH.5197.0511-3500.5710 (Rev. #)	Serial Bond Proceeds	\$412,000.00

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Delaune)

Passed Committee: Public Works and Capital Projects on October 4, 2017

Passed Committee: Ways and Means on October 10, 2017

FINANCIAL IMPACT:

\$412,000.00 – CAPITAL PROJECT NO. 511 APPROPRIATIONS DOLLARS
(\$318,000 REIMBURSEMENT FROM CORNELL COOPERATIVE
EXTENSION THROUGH THE ASHOKAN WATERSHED
STREAM MANAGEMENT PROGRAM)

\$412,000.00 – SERIAL BOND PROCEEDS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 17th Day of October in the year Two Thousand and Seventeen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of October in the year Two Thousand and Seventeen.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
19th Day of October, 2017.

Approved by the County Executive this
25th Day of October, 2017.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

/s/ Michael P. Hein
Michael P. Hein, County Executive